



Quest Academy

Board Meeting Minutes

Tuesday, August 11, 2015

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

In Attendance: Michele Kersey Smith, Nicole Maxfield, Heidi Jex, Penn Bradshaw, Ken Bradshaw, Jade Beckman (6:25 p.m.)

Excused: Brice Mindrum

Others in Attendance: Ryan Tippetts, Dave Bullock, Vicki Barlow, Dawn Kawaguchi, Shirley Atkinson, Ryan Smith, Nicki Slaugh

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Minutes

6:01 PM – CALL TO ORDER – Ken Bradshaw

Heidi Jex made a motion to convene as the Quest Academy Board. Michele Kersey Smith seconded the motion. Motion passed unanimously.

CONSENT ITEMS

- Ratify New Hires
 - Amy Hadley – SpEd TA
 - Gaylynn Appolonie – TA/Recess
 - Leesa Blakely – TA/Lunch
 - Jesse Saltzgiver – Custodian
 - Austin Spader – Custodian
 - Spencer Spader – Custodian
 - Kelly Stone – 4th Grade
 - Brandy Beckman – 6th Grade
 - Heather Ward – Jr. High Secretary
- Approve June 9, 2015 Board Meeting Minutes
- Approve June 9, 2015 Executive Closed Session Affidavit
Ratify to retain our property unless we receive fair market value for the property
- Ratify to increase Dr. Dave's salary by \$7,000 and the budget for the coming year be amended to reflect that change but not to delete any money out of the janitorial services budget or proposed increase

NOTE: The Board reserves the right to take final action on any item on the agenda.

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Michele Kersey Smith made a motion to approve the new hires on the consent agenda. Heidi Jex seconded the motion. Motion passed unanimously. Penn Bradshaw made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Illuminate not to exceed \$14,000 – Nicki Slaugh reviewed the student data and assessment system (Illuminate). This program is a web based and longitudinal system designed to meet the data and assessment needs of the school. It will give the teachers instant feedback for formative and summative testing. This will focus on the individual child and their need. This program will service all grades. **Penn Bradshaw made a motion to approve Illuminate purchase not to exceed \$14,000. Heidi Jex seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye
Nicole Maxfield – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye**

Motion passed unanimously.

- Discuss and Vote on Front Row Education [online math component] in the amount of \$7,000 – Nicki Slaugh reviewed this differentiate standard based math program. QA piloted this program last year. This takes homework and class assignments. This program corrects homework and assignments for you and gives every child an individualized sheet to practice the standard(s) that was missed on the test. This program will service K-8 students. **Heidi Jex made a motion to approve Front Row Education purchase in the amount of \$7,000. Penn Bradshaw seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye
Nicole Maxfield – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye**

Motion passed unanimously.

- Discuss and Vote on Marquee and Installation not to exceed \$40,000 – Dave Bullock stated that POQA donated \$7,000 to the school last year for the electrical work that will need to be done to install the marquee. He reviewed three 16mm marquees bids. The sign from Allied is a couple of feet larger. Dave stated that the brick at the bottom of the sign is not included with the sign but can be added for an additional cost. Ken

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would like to include the brick. Kirk with Academica has been working with the city to get approval. Dave stated that the lead time is approximately five weeks for the sign including the electrical. There was discussion on what the dimension were sent out to bid. **Penn Bradshaw made a motion to approve the Allied Sign marquee and installation not to exceed \$40,000 to include the brick around the bottom and split the sign like the Wasatch bid. Heidi Jex seconded the motion.** *There was discussion on the brick around the base of the sign and students climbing on it. Nicole suggested having a fundraiser selling the bricks and engraving family names in them. There was a brief discussion on how much POQA would charge for each brick.* **The votes were as follows:**

Michele Kersey Smith – Aye

Nicole Maxfield – Aye

Heidi Jex – Aye

Penn Bradshaw – Aye

Ken Bradshaw – Aye

Jade Beckman did not vote since he was not present for the entire discussion. Motion passed with a majority vote.

REPORTS

➤ **Parent Organization** – Nicole Maxfield

- Review of Upcoming Events:
 - ✓ Aug 17th – Back to School Night
 - ✓ Aug 28th – Can food Dollar Dress Down Day (we will not be doing the \$10/year)
 - ✓ Sept 22nd – First Spirit Night @ Arby's in Roy
 - ✓ Fundraisers:
 - ★ Popcorn Fundraiser
 - ★ Basket Fundraiser
 - ✓ Other Spirit Nights:
 - ★ Xaxby's
 - ★ ChickFilA
 - ✓ Skate Nights & Movie Nights
 - ✓ Clubs for the Jr. High and Elementary
 - ★ Teacher sponsored
 - ★ They will be held on Fridays
 - ✓ Club Gala (End of the Year)
 - ★ Gala will have a nice dinner. It will be a night for the students to showcase their work from the clubs.
 - ★ It will fund next year's clubs
 - ★ Music by Ophir Creek
- We will be using the Square this year to accept credit cards

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➤ **Administration**

- State of the School – Dr. Dave
 - ✓ Today was 6th grade and Jr. high registration
 - ✓ Teacher Training planned for Thursday, Friday and Monday
 - ✓ Aug 13th – Quest BBQ Night for employees and their families from 5-6:30 (The board members and their families are welcome)
 - ✓ Aug 17th – Back to School Night
 - ✓ Aug 19th – First Day of School
 - ✓ Lottery update

Nicole stated that her husband works for Staker Parsons and he is going to come next week to do a soil sample. Hopefully he can find out what is in soil and help fix it so that grass can grow. Dave updated the board on the grass in the back.

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – September 8th

The EXECUTIVE SESSION was not needed.

6:51 PM – Heidi Jex made a motion to ADJOURN. Jade Beckman seconded the motion. Motion passed unanimously. (Duration 50:20)

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